



ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

February 10, 2020.

The Listing Department
Metropolitan Stock Exchange of India Ltd.
Mumbai.

Dear Sirs,

Sub: Notice for Closure of Trading Window for the quarter ended 31.12.2019

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015 and as per amendment to clause 4 of the schedule B of PIT Regulation effective April 01, 2019.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code; the Trading Window for the equity shares of the Company is remaining closed from 1st January 2020 to February 16, 2020 (both days inclusive) – the date of declaration of Results being 14th February 2020.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For Encore Business System Ltd.



Director.